

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council appoints the members listed on Attachment A to the body shown thereon.

ADOPTED: _____, 2016 **ATTEST:** _____

Jannette S. Goodall
City Clerk

DRAFT

ATTACHMENT A

Capital Metropolitan Transportation Authority Board of Directors

In accordance with Texas Transportation Code § 451.5021(b)(2), which allows the governing body of the City of Austin to appoint to the Board of Directors “two members, one who must be and one who may be an elected official,” the City Council appoints:

Council Member Delia Garza

End Date of Term: Three years from June 1, 2016, or until she “ceases to be a member of the governing body” as provided by Texas Transportation Code § 451.5021(d)(2)

Council Member Sabino “Pio” Renteria

End Date of Term: Three years from June 1, 2016, or until he “ceases to be a member of the governing body” as provided by Texas Transportation Code § 451.5021(d)(2)